



Antelope Valley-East Kern Water Agency

The mission of AVEK is to deliver reliable, sustainable, and high-quality supplemental water to the region in a cost-effective and efficient manner

Special Finance Committee Agenda

Meeting Information	Committee Members:
Date: Wednesday, November 22, 2023 Time: 9:00 a.m. Location(s): 6450 West Avenue N, Palmdale, CA 93551; 89 Alafaya Woods Blvd, Oviedo, FL 32765; 41031 – 40th W, Palmdale, CA 93551; 2856 Owens Way, Rosamond, CA 93560; and Zoom Telephone: (669) 900-6833; ID No. 8 1 4 2 1 7 2 6 0 5 5; Passcode: 0 Zoom Link: https://us02web.zoom.us/j/81421726055?pwd=SFNmQUlVTOtRaHlDaVYrN3I5bzJVQT09	Frank S. Donato, Division 3 - Chair George Lane, Division 4 Keith Dyas, Division 2
Agenda:	

1. Call to order and period open to the public
2. Review and recommendation to accept and file the Check Register Lists for the period of November 2, 2023, through November 16, 2023
3. Review and recommendation to accept and file the Treasurer’s Report for the month ending October 31, 2023
4. Review and recommendation on Palmdale Water District Invoice – Service from 09/21/23 through 10/23/23 - \$16,227.55
5. Review and recommendation of Purchase Orders/Proposals over \$25,000.00 per Purchasing Policy: None
6. General Manager’s Report
7. Closed Session – Review and authorize payment of confidential invoices from legal counsel, pursuant to Government Code Section 54956.9(2)
 - a-1 Richards, Watson, & Gershon (RWG) Law-Services through 10/31/23
 - a-2 Brownstein Hyatt Farber Schreck, LLP - Law Services through 10/31/23
 - a-2.1 Best Best & Krieger, LLP – Law Services through 10/31/23
8. Adjournment

Notices:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by calling (661) 943-3201 or writing to Antelope Valley-East Kern Water Agency at 6500 West Avenue N, Palmdale, CA 93551, or by email at info@avek.org. A complete agenda packet containing all accompanying reports for this agenda is available by contacting the Board Secretary-Treasurer at hhughes@avek.org

Posted: November 21, 2023, at 9 a.m. by Holly Hughes, Board Secretary-Treasurer